



1517 Broadway Suite 101 Phone: 308-633-1264

Scottsbluff, NE 69361

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www.hpwma.org

Board of Directors November 10, 2011

- 1. Call to order** – The regular meeting of High Plains Weed Management Association was held November 10, 2011 at 1517 Broadway, Suite 101. President Jeff Schledewitz called the meeting to order at 1:30 P.M. Board members present were: Jeff Schledewitz, Harold Winkelman, Mike Marker, Casper Corfield. Absent: Dan Weinreis, Owen Walker, Robin Lapaseotes. Staff present: Joyce Mick HPWMA Operations Coordinator.
- 2. Approval of Agenda** – Mike Marker moved to approve the agenda. Seconded by Casper Corfield. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Casper Corfield. NAYS: None. Motion carried.
- 3. Approval of Minutes from October 13, 2011** – Harold Winkelman moved to approve the minutes for October 13, 2011. Seconded by Mike Marker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Casper Corfield. NAYS: None. Motion carried.
- 4. Approval of Treasurer's Report for October, 2011** – Mike Marker moved to approve the Treasurer's Report for October, 2011. Seconded by Casper Corfield. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Casper Corfield. NAYS: None. Motion carried.
- 5. Approval of Bills to be Paid** – Mike Marker moved to approve the Bills to be paid in the amount of \$1,433.77. Seconded by Harold Winkelman. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Casper Corfield. NAYS: None. Motion carried.
- 6. Obtaining a debit card, credit card, or a pre paid gift card** – Discussion was held on trying to get a credit card in just HPWMA's name this way we wouldn't have to go through the process of canceling and reordering in each person's name. Harold Winkelman moved to check out about getting a credit card in High Plain's name. Seconded by Mike Marker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Casper Corfield. NAYS: None. Motion carried.





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7. Discussion and possible action on filing the Field Coordinator's position – The Board decided to advertise through Workforce Development until November 30th. Additions to the job description an average time of 20 hours per week and will have to furnish own transportation but will get paid mileage.

8. Update on Storm lawsuit – All paper work has been filed and waiting on judge to dismiss and go on and this will eliminate NET, and Jeff Schledewitz but will still be against HPWMA.

9. Update on Everett's Claim – Jeff Schledewitz tried to contact the claims adjuster and as of the meeting time has not heard back from him. They had 30 days to respond to the offer.

Update on RC&D Program and office space was given by Mike Marker.

The meeting adjourned at 2:09 P.M.

